



Louisiana Housing Finance Agency

June 3, 2010

MULTIFAMILY RENTAL HOUSING COMMITTEE MEETING

Notice is hereby given of a regular meeting of the Multifamily Rental Housing Program Committee to be held on **Wednesday, June 9, 2010 at 11:00 A.M.**, at Louisiana Housing Finance Agency, **V. Jean Butler Board Room**, located at 2415 Quail Drive, Baton Rouge, LA by order of the Chairman.

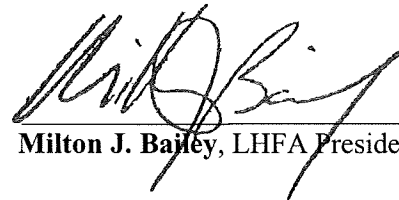
AGENDA

1. Call to order, roll call and introduction of guests.
2. Approval of the May 12, 2010 Multi-Family Committee meeting minutes.
3. Multifamily Update
 - A resolution authorizing the addition of \$187,663.00 in 4% Low Income Housing Tax Credits for a total reservation of \$908,938.00, of 4% Low Income Housing Tax Credits to **Fischer III #04-74BF, (1301 Simon Bolivar Boulevard in New Orleans, Orleans Parish, Louisiana)**; and providing for other matters in connection therewith.
 - A resolution authorizing the addition of \$118,084.00, in 4% Low Income Housing Tax Credits for a total reservation of \$617,871.00 of 4% Low Income Housing Tax Credits to **Guste I #04-73BF, (1301 Simon Bolivar Boulevard in New Orleans, Orleans Parish, Louisiana)**; and providing for other matters in connection therewith.
 - A resolution authorizing the **amendment of the professional services contract of Foley and Judell, LLP**, extending the contract term up to September 30, 2010; and providing for other matters in connection therewith.
 - A resolution regarding the **RFP for Low Income Housing Tax Credit Program Underwriter**; and providing for other matters in connection therewith.
 - A resolution regarding the **RFP for Low Income Housing Tax Credit Program Special Tax Counsel**; and providing for other matters in connection therewith.

- A resolution authorizing an **extension of submission of Carryover Allocation Documentation** requirements as stipulated in the 2009 QAP by Louisiana Housing Finance Agency (the "Agency") with respect to projects awarded under such QAP including 1602 Exchange Projects; and providing for other matters in connection therewith.
- Update on **2010 QAP and revised timeline**.
- Update on projects requesting **Additional Go Zone Credits**.

4. Other Business.

5. Adjournment.



Milton J. Bailey, LHFA President

**If you require special services or accommodations, please contact Barry E. Brooks at
(225) 763-8773 or via email bbrooks@lhfa.state.la.us**

Pursuant to the provisions of LSA-R.S. 42:6.1, upon two-thirds vote of the members present, the Board of Commissioners of the Louisiana Housing Finance Agency may choose to enter executive session, and by this notice, the Agency reserves its right to go into executive session as provided by Law.